

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
5:00 P.M. Thursday, October 08, 2015
at
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

Call to Order

Roll Call

Approval of the October 08, 2015 Agenda

Approval of Minutes:
August 20, 2015 Meeting Minutes

Note: The Board did not meet during the month of September

SECRETARY'S REPORT

Note: Commissioner Freeman has resigned from the HACFL Board effective immediately.

1. RESOLUTION 15-09

Approval of 2016 Annual Plan & Five Year Action Plan

Copies of the PHA Annual Plan for fiscal year 2016 were placed in site offices for review and copies of the Plan were also presented to the Commissioners prior to the Board meeting. The public meeting, as required, has been scheduled for 6:00 PM, Thursday, October 8, 2015, at the Sailboat Bend Community room at 425 SW 4th Avenue.

The E. D. will discuss the additions/updates to the Plan, respond to questions and recommend that the Board adopt Resolution 15-09, approving the Housing Authority of the City of Fort Lauderdale's 2016 Annual & Five Year Action Plan for submission to USHUD.

2. Presentation of Financial Reports for Period Ending June 30, 2015

Attachment 1 is a copy of the financial reports for period ending June 30, 2015, for the following programs:

- Public Housing
- Section 8 - Housing Choice Voucher
- Affordable Housing
- Central Office

The E.D. and Mike Tadros, CFO, will review each program with the Board.

3. Redevelopment Update

- **Sunnyreach Acres Townhomes & Suncrest Court - RAD Conversion**

The E. D. will discuss this item and update the Board on the Agency's redevelopment projects.

NEW BUSINESS

Adjournment